

**Lower Colorado River Multi-Species Conservation Program
Steering Committee Meeting
October 24, 2012 9:30 – 12:30
Southern Nevada Water Authority
100 City Parkway – 7th Floor, Grand Canyon Room
Call In 866-917-4592, Participant Code 4294518**

DRAFT AGENDA (REVISED)

ADMINISTRATIVE MATTERS

Harris

Introductions
Review of Agenda
Public Comments
Approve June 27, 2012 Meeting Notes (**Action**)

WORK PLAN AND BUDGET

Swett

FY13 Program
FWS Letter on FY13 Work Plan
FY13 Funding Schedule
Funding Credits
Habitat Maintenance Fund
Remedial Measures Fund
BOR/State Agreements

FIVE-YEAR RESEARCH AND MONITORING REPORT (2013-2017)

| | |
|-------------------------------------|----------------|
| Overview | Swett |
| Fish | Volkman |
| Wildlife | Kokos |
| Resolution 13-001 (Action) | Swett |

PROJECT UPDATES

| | |
|--|--------------|
| D3: Southwestern Willow Flycatcher Habitat Monitoring Letter from FWS | Swett |
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E30: Flat-Tailed Horned Lizard
Completion Letter from FWS

Swett

E17: Topock Marsh Pumping
Completion Letter from FWS

Swett

E28: Yuma East Wetlands

Swett

STEERING COMMITTEE SCHEDULE

GENERAL INFORMATION

Salt Cedar Beetle Update
Virgin River Project

Dodge/Rudolph

SUMMARY AND ACTION ITEMS

Harris

ADJOURN